

KANAB CITY COUNCIL MEETING
APRIL 10, 2012
KANE COUNTY DISTRICT COURTROOM

PRESENT: Mayor Nina Laycook, Council Members Kirt Carpenter, Cheryl Brown, James Sorenson, Joe B. Wright and Ed Meyer, City Manager/Recorder Duane Huffman, Attorney Greg Hardman and City Treasurer RaeLene Johnson.

Prayer was offered by Council Member Brown.

A motion to go into Executive Session to discuss pending litigation was made by Council Member Meyer and 2nd by Council Member Wright. Motion was passed unanimously. A motion to go out of Executive Session was made by Council Member Brown and 2nd by Council Member Sorenson. Motion passed unanimously.

WORK MEETING: A report on the dog scoping meeting was presented by Council Member Meyer and Council Member Wright. Enforcement was an issue that came up quite a bit in the scoping meeting, and Chief Cram and Mr. Huffman will work on a proposal to bring back to the Council regarding increased enforcement of animal control ordinances. The Council thanked Council Members Wright and Meyer for the having the scoping meeting. They had heard a lot of positive comments.

City Manager Huffman updated the Council on the Community Impact Board Meeting. The City was tentatively granted a loan and a grant for the storm water project in the amount of \$165,000 grant money and \$165,000 in a loan for 10 years at 2 ½ percent interest. The City didn't receive any funds for the planning of a new senior citizen's center. Mr. Huffman also informed the Council that there was one RFP received for the Kanab City Landscape Maintenance bid. Mayor Laycook set a special meeting to be held Friday, April 13th at 2:30 to review the proposal. Mr. Huffman asked the Council to be prepared to discuss the tentative budget at the April 24th meeting. Mr. Huffman said that the skate park has been cleaned and is now running safely thanks to Chief Cram and his crew.

PRESENTATION BY SPECTRA MANAGEMENT REGARDING EMPLOYEE

HEALTH BENEFITS: Mr. Bill Phelps from Spectra Management addressed the Council. Spectra Management is the City's insurance broker. Mr. Phelps felt he was able to present some great news. PEHP's insurance increase is going to be 2.8% and the dental insurance actually was decreased. He presented the different options and the different plans, but it appeared that PEHP was still the best option.

Mayor opened the regularly scheduled meeting at 7:30 p.m.

APPROVAL OF MINUTES AND VOUCHERS: A motion was made by Council Member Brown and 2nd by Council Member Carpenter to approve the minutes of March 27 and the vouchers. Motion passed unanimously.

PUBLIC COMMENT PERIOD: Ms Kara Lee Woods read a statement concerning the amendment to the land use ordinance. She felt that laws are written expressing the standards of the City. She thinks this amendment appears that the City values itself more than its citizens. Mr. James West expressed appreciation to the Council for the resolution allowing signs on the ball field fences. He would like to see a larger cap than 60 days. There are tournaments that are held late in the season which the signs could benefit the businesses. Ms Joan Thatcher suggested that having more dogs would bring more revenue into the City. She also felt that volunteers could help with the cleaning and caring for the dog pound. Sue Thomson stated that it is not the number of dogs that is the problem. It is the enforcement. Chief Cram announced "Take Back Drugs" day. He suggested everyone clean out their medicine cabinets and take the expired and unused drugs to either Zions Pharmacy or Kanab United Drug on April 28. Its not good for the environment to flush your drugs or throw them away. Marlene Barnes was impressed with Council Members Wright and Meyer for their excellent dog scoping meeting. Jim Walls thought the scoping meeting was a model way for the City and the community to act with each other. He also suggested that a pet motel should be considered.

APPOINTMENT TO BEAUTIFICATION COMMITTEE: A motion was made by Council Member Brown and 2nd by Council Member Sorenson to approve appointing Andi Porter to serve on the Beautification Committee. Motion passed unanimously. Council Member Brown stated the Shade Tree Committee and the Beautification Committee have been incorporated

IMPROVEMENTS AND SMOKESTACKS FOR VIRESCO ENERGY SITE LOCATION ON KANEPLEX DRIVE: The curb, gutter and sidewalk requirement as stated in Section 4-18 of the Land Use Ordinance was discussed. It was discussed whether there needed to be curb, gutter and sidewalk on such undeveloped land was needed. Attorney Greg Hardman suggested as an alternative to installing the improvements now, the developer could proposed to pay for curb, gutter and sidewalk and the monies put into an escrow account for future needs. The height compliance was also discussed. The Council suggested the developer bring back a proposal to assure height compliance in the event the stacks cease construction or operation for a period of 12 consecutive months without the approval of a 6 month extension. A motion was made by Council Member Meyer and 2nd by Council Member Sorenson to not take any action on these two issues. Motion passed unanimously.

CONSIDER APPROVAL OF RESOLUTION 4-1-12 R/A RESOLUTION ALLOWING KANAB BASEBALL TO ERECT SIGNS ON PUBLIC PROPERTY: A motion was made by Council Member Meyer and 2nd by Council Member Brown to adopt Resolution #4-1-12 R allowing Kanab Baseball to erect signs on public property with the change from 50 signs to 75 signs allowed. Motion passed unanimously by roll call vote. The Council directed staff to make a solution concerning the time frame of how long signs can be left on the property or change the definition from temporary signs and then give the recommendations to the Planning Commission.

CONSIDER AWARDING BID FOR KANAB CITY LANDSCAPE MAINTENANCE PROJECT: A motion was made by Council Member Brown and 2nd by Council Member Wright to table this until it can be reviewed further. Motion passed unanimously.

CONSIDER DIRECTION REGARDING DEVELOPMENT COMMITTEE: Council Member Sorenson explained to the Council his opinion on the need for a development committee. The committee is made up of a variety of people that meet once a week to help developers prepare their projects for planning commission review. He feels it would be more business friendly. He has received comments and concerns from local businesses. They need to know what is required of the City. Council Member Brown wanted to make it easier for the businesses. She thought a check list would be helpful. Council Member Carpenter felt the ordinances needed to be cleaned up. He also felt that it was a conflict of interest having a council member on the committee. Council Member Wright didn't feel the need of having a development committee. He felt it should be done by staff. Attorney Hardman suggested having a check list and staff receiving all the materials that need to go before Planning Commission and review them before sending them to Planning Commission. This should help ease up the time Planning Commission needs on each item. Council Member Meyer made a motion to instruct the Planning Commission to review and propose an ordinance for the idea of a development committee or take it out of the subdivision ordinance. Motion 2nd by Council Member Brown. Motion passed unanimously.

CONSIDER APPROVAL OF ORDINANCE 4-1-12 O/AN ORDINANCE AMENDING THE KANAB LAND USE ORDINANCE, CHAPTER 3-APPEALS OFFICER: A motion was made by Council Member Wright and 2nd by Council Member Meyer to adopt Ordinance #4-1-12 O striking Section 3-3 Intervention in an Appeal and renumbering everything accordingly. Motion passed unanimously by roll call vote.

A motion to adjourn was made by Council Member Wright and 2nd by Council Member Carpenter. Motion passed unanimously.

MAYOR NINA LAYCOOK

RECORDER DUANE HUFFMAN